

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
October 3, 2016

The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community.

BOARD MEMBERS:

Present: Brey, Doneff, Hazlewood, Holschbach, Hunter, Reinertson, Thennes, and Vollendorf

Absent: Kornely

OTHERS PRESENT: Engelbrecht, Juza, Eisenschink, Krajnik, and Staveness

The special meeting of the Manitowoc Public Library Board of Trustees was called to order in the Board Room at Manitowoc Public Library by President Fred Hazlewood at 5:30 p.m., Monday, October 3, 2016.

CLOSED SESSION: A motion was made by Holschbach, seconded by Vollendorf, to enter into closed session as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

a. *Discussion and possible action regarding the candidates for Library Director*

The motion carried with a roll call vote and the Board entered into closed session at 5:32 p.m.

OPEN SESSION: A motion was made by Brey, seconded by Holschbach, to enter into open session. The motion carried with a roll call vote and the Board reconvened in open session at 6:20 p.m.

There being no further business to come before the Board, a motion was made by Thennes, seconded by Vollendorf, to adjourn. The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary